

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Poudre River Public Library District, County of Larimer, State of Colorado, will hold a Special Board of Trustees Meeting at 8:30 a.m. on Friday, April 29, 2022 at the Old Town Library, 201 Peterson Street. The meeting agenda is below:

Poudre River Public Library District Board Accelerator

April 29, 2022

8:30 a.m. – 4 p.m.

Old Town Library – 201 Peterson Street

Agenda

- 9 – 9:30 Welcome/Introductions – Story Time Room
- Administer Oath of Office to New Members
- *Randyn Heisserer-Miller*
- *Anuja Riles*
- 9:30 – 10:30 District History & Legal Framework - *Kim Seter & Ken Draves*
- 10:30 – 10:45 BREAK
- 10:45 – 11:45 Harwood Exercise THE ASK TOOL – *Diane Lapierre*
<https://static1.squarespace.com/static/5d234cd26bafc30001db876e/t/5e38822dd3e1ba247d69c047/1580761646302/Ask+Tool+-+ALA%2C+LTC+2019.pdf>
- 11:45 - 12:15 Old Town Library Tours
- *****EVERYONE MOVE TO COMMUNITY ROOM*****
- 12:15 – 1 p.m. LUNCH & Debrief Tour
- 1 – 2:30 Panel Discussion: Understanding the District/Current & Future Conditions that may influence our Master Plan

PANELISTS:

Josh Birks, Economic Health & Redevelopment Director
City of Fort Collins

Nina Bodenhamer, Director of City Give
City of Fort Collins

Dwayne Schmitz, Chief Institutional Effectiveness Officer
Poudre School District

Claudia Menéndez, Equity and Inclusion Officer
City of Fort Collins

Deirdre Sullivan, President and CEO
Larimer County United Way

Jacob Castillo, Director
Economic and Workforce Development Department
Larimer County

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| 2:30 – 2:45 | BREAK |
| 2:45 – 3:30 | SWOT analysis based on info from Panel Discussion <i>President Fred Colby</i> |
| 3:45 – 4 | Wrap-up/Next Steps for Strategic Plan |